

RESOLUTION NO. 08-153

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AWARDING REQUEST FOR PROPOSAL NO. 2008/09-0240-36-001 AS IT RELATES TO THE THIRD-PARTY ADMINISTRATOR FOR THE CITY OF HIALEAH SELF-INSURANCE GROUP HEALTH PLAN, TO UNITED HEALTHCARE, INC. AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH UNITED HEALTHCARE, INC. FOR A TERM OF THREE YEARS FOR A FIXED RATE FOR EACH YEAR WITH NO INCREASE, AT THE MONTHLY RATE OF \$35.19 FOR EACH EMPLOYEE, WHICH REPRESENTS AN ESTIMATED ANNUAL AMOUNT OF \$547,000, BASED ON 1,293 EMPLOYEES AND RETIREES, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

WHEREAS, the City of Hialeah finds that it is in its best interest to enter into a three-year agreement for the administration of the City's self-insurance group health plan with United Healthcare, Inc., which will produce substantial monetary savings to the City.

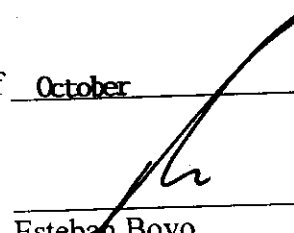
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The Mayor and the City Council of the City of Hialeah, Florida hereby awards Request for Proposal No. 2008/09-0240-36-001 as it relates to the third-party administrator for the City of Hialeah Self-Insurance Group Health Plan to United Healthcare, Inc.

Section 2: The City of Hialeah, Florida hereby authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a professional services


agreement with United Healthcare, Inc. for a term of three years for a fixed rate for each year with no increase at the monthly rate of \$35.19 for each employee, which represents an estimated annual amount of \$547,000, based on 1,293 employees and retirees, in a form acceptable to the City Attorney.

PASSED AND ADOPTED this 28th day of October, 2008.



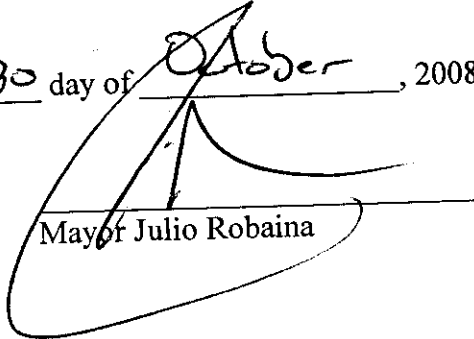
Esteban Bovo
Council President

Attest:



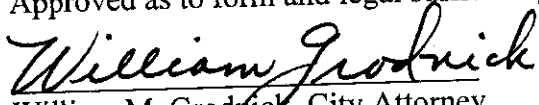
Rafael E. Granado, City Clerk

Approved on this 30 day of October, 2008.



Mayor Julio Robaina

Approved as to form and legal sufficiency:



William M. Grodnick, City Attorney

S:\WMG\LEGISLAT\RESO\Reso 2008\insurancegrouphealth3rdpartyadministratorunitedhealthcare.docx

Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".

Exhibit "1"
Reso 08-152